

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

**August 26, 2009
Wednesday
4:00 p.m.**

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA*
- V. CONSENT AGENDA*
 - A. *Board Calendar/Board Approved Travel*
 - 1. *NWPPA Board of Trustees – September 9-11 – Vancouver, WA*
 - 2. *NRECA Region IX – September 22-24 – San Diego, CA*
 - 3. *NWPPA Alaska Utility Conference – October 27-30 – Anchorage, AK*
 - 4. *NRECA Director Winter Training – December 11-16 – Nashville, TN*
 - B. *Minutes – July 23, 2009 (McDonald)*
 - C. *Director Expenses*
 - D. *Board Policy 100 – Statement of Objectives, Board Policy 101 – Policy Formulation, and Board Policy 104 – Board Correspondence (Cutler/Smith)*
 - E. *Board Policy 108 – Director Meeting Fees and Expenses (Cutler/Smith)*
 - F. *Board Policy 111 – Statement of Functions of the Operations Committee (Cutler/Smith)*
 - G. *Board Policy 114 – Appointment of Standing Committee Members (Cutler/Smith)*
 - H. *Board Policy 115 – Vacancies in Unexpired Terms (Cutler/Smith)*
 - I. *Rescind Board Policy 116 – Involuntary Resignation of a Director (Cutler/Smith)*
 - J. *New Board Policy 116 – Provision of Health Insurance to Employees Related to Board Members (Cutler/Smith)*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. CEO REPORT

* *Denotes Action Items*

** *Denotes Possible Action Items*

- A. *Cable Injection Project (Bernier)*
- VIII. CORRESPONDENCE
- IX. DIRECTORS REPORTS
 - A. *Committee Reports*
 - B. *APA Report*
 - C. *Meeting Reports*
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS (*none*)
- XII. DIRECTOR COMMENTS
- XIII. EXECUTIVE SESSION* (*scheduled*)
 - A. *Gas Supply Matters (Evans/Thibert)*
 - B. *Greater Railbelt Energy and Transmission Corporation (GRETC)*
(Evans/Thibert)
- XIV. NEW BUSINESS (*scheduled*)
 - A. *Gas Supply Term Sheet** (Thibert)*
- XV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*